MEETING MINUTES

District of Columbia Corrections Information Council
Open Monthly Meeting
Tuesday, May 14, 2013 6:30 – 8:00 pm
One Judiciary Square
441 Fourth Street NW, Conference Room 1107
Washington, DC 20001

I. Call to Order

The CIC Open Meeting was called to order by Chairman Michelle Bonner at the One Judiciary Square, 441 4th street NW, room 1114, Washington Dc 20001

II. Ascertainment of Quorum

Board Members present (Michelle Bonner, Rev. Samuel Whittaker and Katharine Huffman), constituting a quorum. Staff personnel present Cara Compani (Program Analyst)

III. Adoption of the Agenda

a. The agenda was adopted unanimously.

IV. Hope Village – Report Release by May 17,2013

- a. The report will be sent to:
 - Mayor Vincent Gray, DC
 - Councils of DC
 - Congresswoman Eleanor Holmes Norton
 - Charles Samuels, Director, Federal Bureau of Prisons
 - Thomas Faust, Director, DC Department of Corrections
 - Jeffrey Varone, Director and CEO, Hope Village
 - DC Community At-Large
- b. Mandate requires that we do at a minimum one report and the end of the year (fiscal)

V. Update on FCI Fairton and Video Visitation at DC jail

- a. Have correct current information on Fairton report
- b. Still collecting information in regards to Fairton
- c. Still collecting information from the community and families that have been to the video visitation facility.

VI. FCI Manchester & USP McCreary

- a. Still gathering, requesting information from the FBOP, facility, public, community
- b. April 15,2013 USP McCreary inspection
- c. April 16,2013 FCI Manchester inspection

VII. Community Outreach Intern

- a. Sherman has been trying to get in contact with Hope Village
- b. CSOSA has been reaching out to various facilities to conduct video conferences
- c. Employment fair

VIII. Questions / Comments

- a. Deaf inmates are not being housed together
- b. Deaf inmates being moved without no knowledge of what is going on
- c. DC deaf inmates are transferred more than other inmates

IX. Schedule Next CIC open meeting and set open meeting schedule.

- a. The next CIC open meeting will be held, Tuesday , June 14, 2013 at 6:30pm Location TBD
- X. Vote to Close Remainder of Meeting, pursuant to DC Code 2-575(c)(1). Pursuant to DC Code 2-575(c)(1) the board of the CIC will vote to close the remainder of the meeting to discuss training and development of CIC board members and staff. DC Code 2-575(b)(12).

XI. Closed Session of Meeting (if approved by majority of CIC Board)

XII. Adjournment

- a. There being no further business, Board Chair Michelle Bonner declared the meeting adjourned by unanimous consent.
- b. Meeting adjourned at 8:00pm

CLOSED MEETING

- I. Closed Session of Meeting (approved by majority of CIC Board)
- **II.** Adjournment (Board Chair)